IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT HINDS COUNTY, MISSISSIPPI

DR. DONALD RAGGIO DR. CHRIS RAGGIO

**PLAINTIFFS** 

VS.

**CAUSE NO. 14-CV-00071-TTG** 

MTGOX, et al.

**DEFENDANTS** 

PLAINTIFFS' RESPONSE TO **DEFENDANTS' SIXTH SET OF REQUESTS FOR PRODUCTION** 

COME NOW the Plaintiffs, by and through counsel, in the above styled and numbered cause, and file this their Response to Defendants' Sixth Set of Requests for Production, as follows:

**GENERAL OBJECTIONS AND QUALIFICATIONS** 

These responses are made based on information presently available to the Plaintiffs. As discovery in this case is incomplete, there may be further facts that develop which may affect the Plaintiffs' response which the Plaintiffs are presently unaware despite due diligence. The Plaintiffs reserve the right to modify or supplement their response with such relevant information they may subsequently discover. As such, their response is made without prejudice to them using or relying at trial on information herein omitted through a good faith oversight, error or mistake, though subsequently discovered.

Subject to these general qualifications, specific objections and responses are set out below:

**REQUEST NO. 1:** 

Produce a copy of any documents, screenshots, or other records in any form which reflect or otherwise evidence any claim you made in any bankruptcy proceedings involving MTGOX or Mark Karpeles.

**RESPONSE**: None exist.

Case 3:19-cv-00022-HTW-LRA Document 1-5 Filed 01/10/19 Page 2 of 4

**REQUEST NO. 2:** 

If you filed a claim in any bankruptcy case, proceeding, or action in which MTGOX is a

debtor, produce a copy of any documents, screenshots, or other records in any form which reflect

whether and in what amount your claim has been accepted or rejected by the trustee, including but

not limited to records to be obtained via the method the trustee has set forth in the attached Exhibit

A for MTGOX users who filed claims online.

**RESPONSE**: None exist.

**REQUEST NO. 3:** 

If you filed a claim in any bankruptcy case, proceeding, or action in which Mark Karpeles

is a debtor, produce a copy of any documents, screenshots, or other records in any form which

reflect whether and in what amount your claim has been accepted or rejected by the trustee.

**RESPONSE**: None exist.

**REQUEST NO. 4:** 

Produce a copy of any canceled checks, wire transfers, screenshots, bank statements or

other records which reflect or otherwise evidence any monies, bitcoins, or any other items of value

you received on or after March 5, 2014, from MTGOX, Mark Karpeles, any other named

defendant, or any bankruptcy trustee administering the estate of any person or entity named as a

defendant in this suit.

**RESPONSE**: None exist.

RESPECTFULLY SUBMITTED, this the 30th day of August, 2017.

DR. DONALD RAGGIO AND CHRIS RAGGIO

s/Charles "Brad" Martin

## CHARLES "BRAD" MARTIN, MSB# 100767

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## **CERTIFICATE OF SERVICE**

I do hereby certify that I have this day served a true and correct copy of the above and

foregoing pleading via email on the following:

Edwin S. Gault, Jr., Esq. Mandie B. Robinson, Esq. Forman Watkins & Krutz LLP 210 East Capitol Street, Suite 2200 Jackson, MS 39201-2375

Ethan Jacobs, Esq. Holland Law, LLP 220 Montgomery Street, Suite 800 San Francisco, California 94104

Respectfully submitted, this the 30<sup>th</sup> day of August, 2017.

s/ Charles B. Martin
CHARLES "BRAD" MARTIN, MSB# 100767